

# **NORTHLAND LEARNING CENTER**

## **Joint Powers Board Agenda**

### **Reorganization Meeting**

January 18, 2023

10:00 a.m.

<https://us02web.zoom.us/j/85454158360?pwd=eUpsYlpmZ3plbTVCOw4rTEJlLzBtZz09>

- A. Call to Order
- B. Roll Call
  - 1. Approve Agenda
- C. Election of Officers
  - 1. Chairperson
  - 2. Vice-Chairperson
  - 3. Treasurer/Secretary/Clerk
- D. Designation and Authorization
  - E.1 Designate Official District Depositories
  - E.2 Designate Official District Investments and Electronic Funds Transfer (EFTs)
  - E.3 Designate Official District Publication
- E. Set Date, Time, and Place for Regular Board Meetings
- F. Adjourn

### **COMMENTS**

- E.1 Designate Miner's Bank as Official District Depositories.
- E.2 Designate Official District Investments and Electronic Funds Transfer (EFTs) – Designate Executive Director Heimdal and Business Manager Candace Nelis as authorized signatures on all district accounts and in exercising power of the Board in making investments of surplus funds, in initiating and delegating the responsibility of electronic transfers, and in the assigning and releasing of collateral for District funds.
- E.3 Designate the Mesabi Tribune as the Official District Publication
  - 1. Mesabi Tribune \$1.49 per column inch based on 6 column format.  
Rate is the same as last year.
  - 2. Hometown Focus \$1.75 per column inch based on 6 column format.  
This is a \$0.25 increase from last year.